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PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
MICHAEL ADRIAN DAVIS AND MARC E. WILLIS FOR APPOINTMENT
AND KURT "KC" CLAYTON, RICHARD C. CUSHING, JOHN MICHAEL
MCCARTHY, PATRICIA MITCHELL WORLEY, AND MICHAEL STEVEN
MOORE FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY
COUNTY MUSIC COMMISSION. SPONSORED BY COMMISSIONER
FORD.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Music Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated August 21, 2008, the County Mayor nominated Michael Adrian Davis and Marc E. Willis for appointment and Kurt "KC" Clayton, Richard C. Cushing, John Michael McCarthy, Patricia Mitchell Worley, and Michael Steven Moore for reappointment to the board; and

WHEREAS, The ratification and approval by the Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Memphis and Shelby County Music Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Michael Adrian Davis and Marc E. Willis are filling terms that expired January 20, 2008, but have not been filled until now so they will be filling the remainder of those terms; and

WHEREAS, the term of service for Kurt "KC" Clayton, Richard C. Cushing, John Michael McCarthy, Batise (Pat) Mitchell Worley, and Michael Steven Moore should be retroactive to January 20, 2008, expiring on January 20, 2010, for a term of two (2) years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Michael Adrian Davis and Marc E. Willis and the reappointment of Kurt "KC" Clayton, Richard C. Cushing, John Michael McCarthy, Patricia Mitchell Worley and Michael Steven Moore to the Memphis and Shelby County Music Commission for the term as listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED: _____